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Attorney's Docket No. 12774-003001

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled ALLERGEN-CONTAINING MILK FOR ALLERGY TREATMENT, the specification of which was filed on June 8, 2001 as Application Serial No. 09/877,160

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. No. 34,053

Jeffrey D. Hsi, Reg. No. 40,024

Harold H. Fox, Reg. No. 41,498

Frank R. Occhiuti, Reg. No. 35,306

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Address all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Address all correspondence to Y. ROCKY TSAO at:

FISH & RICHARDSON P.C.
225 Franklin Street
Boston, Massachusetts 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made of information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor

CHUAN-MU CHEN

Inventor's Signature

Date

July 29, 2002

Residence Address

Taichung City, Taiwan, R.O.C.

Citizenship

Taiwan

Post Office Address

3F-1, No. 77-8, Jen-Yi Street, Taichung city, Taiwan, R.O.C.

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Attorney's Docket No.: 12774-003001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Ching-Hsaing Hsu et al. Art Unit : 1644
Serial No. : 09/877,160 Examiner : Unknown
Filed : June 8, 2001
Title : ALLERGEN-CONTAINING MILK FOR ALLERGY TREATMENT

Commissioner for Patents
Washington, D.C. 20231

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CONSENT BY ASSIGNEE UNDER 37 CFR 1.48(a)

As an officer of the concern to which the above captioned-application has been assigned, I hereby consent to the correction of inventorship of this application from the naming of Ching-Hsaing Hsu and Winston T.K. Cheng as joint inventors to the naming of Ching-Hsaing Hsu and Winston T.K. Cheng, and Chuan-Mu Chen as joint inventors.

Date: Aug. 2, 2002

Hsu Ching-Hsiang
Ching-Hsiang Hsu
President (Chairman)
GenMont Biotechnology Co.

20476751.doc

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, Washington, D.C. 20231

Date of Deposit

Signature

Typed or Printed Name of Person Signing Certificate



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ASSIGNMENT

For valuable consideration, I, Chuan-Mu Chen of Taichung City, Taiwan, hereby assign to GenMont Biotechnology Co., a Taiwanese corporation having a place of business at No. 8, Nan-Ke 7th Road, Tainan Science-Based Industrial Park, Tainan County, Taiwan, R.O.C.; and its successors and assigns (collectively hereinafter called "the Assignee"), effective as of June 4, 2001, the entire right, title and interest throughout the world in the inventions and improvements which are subject of an application for United States Patent signed by us, entitled ALLERGEN-CONTAINING MILK FOR ALLERGY TREATMENT, filed June 8, 2001, and assigned U.S. Serial Number 09/877,160 this assignment including said application, any and all United States and foreign patents, utility models, and design registrations granted for any of said inventions or improvements, and the right to claim priority based on the filing date of said application under the International Convention for the Protection of Industrial Property, the Patent Cooperation Treaty, the European Patent Convention, and all other treaties of like purposes, and we authorize the Assignee to apply in all countries in our name or in its own name for patents, utility models, design registrations and like rights of exclusion and for inventors' certificates for said inventions and improvements; and we agree for ourselves and our respective heirs, legal representatives and assigns, without further compensation to perform such lawful acts and to sign such further applications, assignments, Preliminary Statements and other lawful documents as the Assignee may reasonably request to effectuate fully this assignment.

IN WITNESS WHEREOF, I hereto set my hand and seal at _____,
this 29th day of July, 2002.
Chuan-Mu Chen L.S.
CHUAN-MU CHEN

Hsiao-ling Chen
Witness

Jul. 29, 2002
Date

Chih-Cheng Lin
Witness

Jul. 29, 2002
Date



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STATEMENT UNDER 37 CFR 1.48(a)(1)

I, CHUAN-MU CHEN, hereby petition to correct inventorship and declare:

- 1 That I am a co-inventor of the subject matter described and claimed in the above-captioned patent application.
- 2 That through error, without any deceptive intention on my part or that of any actual inventor, the present application was filed naming CHING-HSAING HSU and WINSTON T.K. CHENG, rather than CHING-HSAING HSU, WINSTON T.K. CHENG and CHUAN-MU CHEN. This error was discovered after the application was filed.
3. That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: Jul. 29, 2002

CHUAN-MU CHEN
3F-1, No. 72-8, Jen-Yi Street
Taichung City, Taiwan, R.O.C.

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CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify, under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below, and is addressed to the Commissioner for Patents, Washington, D.C. 20231

Date of Deposit Aug 22 2002

Signature Chuan-Mu Chen

Typed or Printed Name of Person Signing Certificate Chuan-Mu Chen